

**DRAFT MINUTES OF THE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM (PSPRS)
POLICE DEPARTMENT LOCAL BOARD MEETING
MUNICIPAL CENTER CONFERENCE ROOM 300
50 E. CIVIC CENTER DR., GILBERT, ARIZONA**

January 15, 2020

MEMBERS PRESENT: Leah Hubbard- Rhineheimer, Sgt. Ray Savoie, Sgt. Daniel Brause, Marci Norton, Bryan Albee

MEMBERS ABSENT: N/A

BOARD SECRETARY: Donna J. Pedrera

Call to Order

Hubbard- Rhineheimer called the meeting to order at 5:02 PM

1. Roll Call

Ms. Donna Pedrera called roll and a quorum was present.

2. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Sergeant Mark Marino with a final service related retirement contributions in pay period ending January 12, 2020 and a PSPRS DROP effective date of February 1, 2020. No Discussion. Marci Norton moved to approve the DROP application of Sergeant Mark Marino. Sgt. Savoie seconded the motion. Motion passed 5-0.

3. Deferred Retirement Option Plan (DROP)

Motion to approve the DROP application of Lieutenant Peter Rangel with a final service related retirement contributions in pay period ending January 12, 2020 and a PSPRS DROP effective date of February 1, 2020. No Discussion. Sgt. Savoie moved to approve the DROP application of Lieutenant Peter Rangel. Bryan Albee seconded the motion. Motion passed 5-0.

4. Approval of minutes

No Discussion. Sgt. Brause moved to approve the minutes from the December 18, 2019 meeting. Marci Norton seconded the motion. The motion passed 5-0.

5. Future Meetings

Next meeting scheduled for February 25, 2020 at 5:00PM. Ms. Pedrera advised the Board that currently there are several items for the agenda and that this was off cycle from the normal meeting date.

6. Adjournment

Bryan Albee moved to adjourn the meeting. Marci Norton second the motion. Motion passed 5-0. Meeting adjourned at 5:06 PM.

Leah Hubbard- Rhineheimer, Chairperson

ATTEST:

Donna J. Pedrera, Local Board Secretary